

## **MINUTES**

### **REGULAR MEETING OF CITY OF ALAMEDA FILM COMMISSION WEDNESDAY, JUNE 20, 2007 3:00 PM**

#### **CALL TO ORDER AND ROLL CALL**

Chairman Duffin called the meeting to order shortly after 3:00 p.m.

Present: Chairman Duffin. Commission Members: Bliss, Copperwaite, Dorrance, Green, Laven, Lowell, Grey and Tabor, Collins-Levi. Liam Gray, absent

Staff: Commission Secretary: Sue G. Russell  
Commission Recording Secretary: Karen Babineaux

#### **MINUTES**

##### **1. Minutes of the Special Meeting of April 18, 2007**

Approved as submitted. Amend on Marketing Subcommittee, no meeting since December 2006.

#### **CONSENT CALENDAR**

(None)

#### **ORAL COMMUNICATIONS – PUBLIC**

#### **UNFINISHED BUSINESS**

(None)

#### **NEW BUSINESS**

2. Final rewrite for better permit process. Accepted revision for City Council. Approved by Film Commission and will go to City Council July 3, 2007.
3. COLA Awards – Film Commission thinks that this is a good idea to pursue. Film Commission in favor of the marketing subcommittee. Tight time line though.
4. Film Commission enjoyed the tour of Hanger 12. Good idea to put something together for Suncal with great photos and a few testimonials. Facts on Hanger 12 for Suncal why they should preserve this site for a production studio, which would bring employment, money for the city, etc. Create marketing piece to promote everything: Hanger 12, Area 51, etc.... Film Commission appointed the Reuse Subcommittee. It was approved unanimously.

Appointed for the committee were:

1. Bettie Lavin/Dave Duffin – To alternate
2. Orin Greene
3. Jeannette Copperwaite
4. Ken Dorrance
5. Tricia Collins-Levi

Meeting scheduled for August 8, 2007 at 3:00 p.m.

#### REPORTS

5. Oral Report – Marketing Subcommittee

Have not met yet. Current items still on list. Discuss Film Festival about films that were made here in Alameda, promote theater, possibly post to City's website, Channel 15. To meet June 27, 2007 @ 2:00 p.m.

6. Oral Report – Locations Subcommittee

Meeting at Infolane. Cleaned up a few mistake on the website. Have weekly meetings for the next 5-6 weeks. Would like to meet on July 18, 2007 @ 3:00 p.m. in the Computer Lab – Fire Station #5.

7. Oral Report – Internal Operations Subcommittee

Have not met. Would like to meet on July 25, 2007 @ 2:00 p.m.

#### WRITTEN COMMUNICATIONS

Quick update on permits. Sue handed us an outline that showed how many permits have been issued in Alameda between July – June 2006-07.

#### ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

Maybe take tour of the base.

#### ADJOURNMENT

The meeting was unanimously adjourned at 4:57 p.m.

Respectfully submitted,

Sue G. Russell  
Film Liaison/Economic Development Coordinator

SGR:kb